

**Minutes of the
Normandy City Council Meeting
Tuesday, July 9, 2002
7:30 p.m.**

BE IT REMEMBERED that the City Council of the City of Normandy held its Regular Council meeting on Tuesday, July 9, 2002 at 7:30 p.m. at Normandy City Hall, 7700 Natural Bridge Rd., Normandy, MO 63121.

Upon roll call being taken, the following members were found present:

Councilman Lee Beel
Councilman George Vogt, Jr.
Councilwoman Terry Gannon
Councilman Jimmy Horton
Councilman John Ebert

APPROVAL OF AGENDA:

Motioned by Councilman Ebert, seconded by Councilman Vogt to approve the agenda for the July 9, 2002 meeting. Upon voice vote, the motion was carried.

PRESENTATIONS:

- None

PUBLIC HEARING:

- Citizen comments on the recommendation for the \$49,400 to be received from the Community Development Block Grant Fund for the rehabilitation of private properties for those individual homeowners who qualify financially.
- **Citizen Comments:** Mr. Wallace suggested that some of the money be uses for Neighborhood Watch signs and for part of the development of I-70 at Bermuda. Mr. Wallace was told that the CDBG money can not be used for either purpose.

COMMENTS OF CITIZENS:

- Vincent Wallace – 7715 Nacomis – would like to know what is going on with the signs for Neighborhood Watch that he requested last month. He said that he is spending money on flyers and copying. Mr. Wallace was informed that he could bring this to city hall to copy so that he didn't have to spend his own money and Mayor Murphy informed him that the signs are being worked on.
- Problem at 5300 Winslow – has been vacant since October 2001. The property looks bad, is a hazard and has been broken into. Children are playing around and inside.

CONSENT AGENDA:

Motion by Councilwoman Gannon; seconded by Councilman Horton to approve the following items on the Consent Agenda for July 9, 2002:

- a. **Minutes** from June 4, 2002 Council meeting.
- b. **Resolution 02-15**, authorizing the City Administrator to complete the municipal application for fiscal year 2003, for the St. Louis County community Development Block Grant.

Upon roll being called, the votes were cast as follows:

Beel – yes	Horton -- yes
Vogt – yes	Ebert -- yes
Gannon -- yes	

Upon roll call vote, the motion was carried to approve the Consent agenda.

REPORTS OF OFFICERS:

Mayor:

- Announcement that Councilwoman Debbie Hassler resigned her Council seat as of July 1, 2002.
- Received report from Airport Noise Management; 116 complaints received from January through June; high noise level was 67.4 decibels and low noise level was 62.8 decibels.
- Received Local Records Grant from Missouri Secretary of State Local Records for microfilming the minutes, ordinances and resolutions from 1945 to present, thanks to Pam.

City Council:

- Any plans for repairing Natural Bridge. MODOT is only doing cosmetic because of budget constraints. Natural Bridge is slated for repairs in 2003 or 2004.
- Rodney – thank you for seeding and flowers at Augusta and Marietta.

City Treasurer:

- Report given for May 31, 2002 by Ms. Spellmeyer. Motion to accept report by Councilman Horton; seconded by Councilwoman Gannon.

Chief of Police:

- Reminder that National Night Out is Tuesday, August 6th at 6 pm. The menu for this year has been “enhanced” and there will be a dunking booth and lots of fun.

Public Works Director:

- None

City Attorney:

- None

City Administrator:

- Regarding the new budget – need to cut at least 50% for dependent healthcare.
- Possibility of hiring a new broker that specializes in employee’s coverages.

OLD BUSINESS:

Pending Bills: NONE

NEW BUSINESS:

New Bills: NONE

ITEMS REMOVED FROM THE CONSENT AGENDA:

- None

OTHER NEW BUSINESS:

- Discussion regarding the recommendations made by the Park Board in reference to the type of trash cans to be purchased and artwork on it, along with dedicating all the \$27,000 received from the Municipal Parks Grant for the purchase of a larger pavilion for Hoelzel Park and holding off on purchasing new backstops, benches and bleachers. Park Board recommended that the pavilion be expanded in size to 24’ by 50’ and what ever money is left over to use for the picnic tables, water fountains, etc. They also recommended for the Council to approve the trash containers and the logo to go on them. City Council in total agreement with the recommendations.
- Members of the Park Board have been volunteered to go to a seminar on backyard recycling through St. Louis County.

- Question regarding who maintained the asphalt island intersection at Natural Bridge and Florissant Rds. MODOT maintains and puts little effort into it.
- Discussion on holding the August meeting at Hoelzel Park in conjunction with National Night Out. Meeting will be held at 7:30 pm, after the food and fun.
- Discussion regarding the request by Boling Concrete for \$4,591.95 on the work done on Belwood reconstruction project. City Council in agreement to pay.
- Discussion on bidding out for banking services for 3 year contract since UMB's contract is ready to expire. City Council approved one year extension but to possibly entertain bids in June 2003.
- Discussion of suggested appointees to ad hoc committee to examine the possibilities of adopting a Historic Preservation Ordinance. City Council approved the appointees.
- Discussion of scheduling the Budget Work Session for the week of August 19th. City Council approved Monday, August 19th for the work session at 5:30 pm. Will discuss dates for September work session next month.
- Scheduling of September Council meeting for either September 3rd or 10th. City Council agreed not to move meeting to the 10th. Council meeting will be on regularly scheduled day.
- Update on TIF – Gundaker will be making a presentation at the next TIF meeting which is scheduled for July 17th at 5:30 pm. The Public Hearing for the TIF is scheduled for August 14th at 7:00 pm.

COMMENTS OF CITIZENS:

- None

Announcement to have Closed Executive Session to discuss Legal, Personnel and Real Estate matters. Motion by Councilman Beel; seconded by Councilman Vogt to have Closed Executive Session. Upon roll being called, the votes were cast as follows:

Vogt– yes	Ebert -- yes
Gannon – yes	Beel -- yes
Horton – yes	

Motioned by Councilwoman Gannon; seconded by Councilman Vogt to adjourn the meeting. Upon voice vote, the motion carried. Meeting adjourned at 8:23 p.m.

ATTEST:

Jim Murphy, Mayor

Pamela M. Rogers, CMC
City Clerk